



9:30 Pre-meeting

Description: Pick up handouts, coffee, and snacks
Gathering, Networking, Community Builder

Presenter(s): n/a

Action: Meet and learn about/from your peers
Complete Child Care and Mileage Subsidy Form (submit by 11:00 for check today)

Related Documents:

- Child Care and Mileage Subsidy Form

10:00 Welcome

Description: Welcome and overview of the agenda
Presenter(s): Sabrina Eubanks and Javier Armas, PC Co-Chairs

Action: Information sharing

Related Documents:

- Agenda

10:05 Policy Council Business

Description: Present the meeting minutes and treasurer’s report
Presenter(s): Ruby Milovidova and Zayda Quintana, Secretary/Treasurers

Action: Vote on May’s Meeting Minutes and June’s Treasurer’s Report, June’s Personnel Actions

Related Documents:

- May Meeting Minutes
- June Treasurer’s Report
- Personnel Actions

The key ideas I want to share with my center:

10:30 Self-Assessment Overview

Description: Overview of the Self-Assessment Process & Results

Presenter(s): Nathalie Jones, Data Services Manager

Action: Information Sharing

Related Documents:

- Self-Assessment Reports

The key ideas I want to share with my center:

10:50 Subgroup Breakouts

Management & Operations
Presenters:
Linda Donley, Fiscal Manager
Nubia Lopez, Project Manager

Health & Education
Presenters:
Donna Andrews, Health Director
Cheryl Polasek, Nutrition Director

Family & Community Partnerships
Presenters:
Nicole Chu, ERSEA Manager
Lori Pittman, Policy and Advocacy

Topics:

- Review Fiscal Reports
- Self-Assessment Results: Policy Council/Governance

Topics:

- USDA Report
- Self-Assessment Results: Healthy Habits & Family Goal Setting

Topics:

- Attendance & Enrollment Reports
- Self-Assessment Results: Attendance & Family Engagement

PC Action Needed:

- May Fiscal Reports

PC Action Needed:

- USDA Report

PC Action Needed:

- Attendance Reports: March
- Enrollment Reports: May

12:15 LUNCH

12:45 Subgroup Report-Backs & PC Actions

1:15 Self-Assessment Policy

Description: Overview of the Self-Assessment Process & Results

Presenter(s): Nathalie Jones, Data Services Manager

Action: Vote on Self-Assessment Policy

Related Documents:

- Self-Assessment Policy

The key ideas I want to share with my center:

1:30 Policy Review: "Final Rule" Changes to Personnel Management

Description: Review the "final rule" and the policy implication for our Early Learning policies.

Presenter(s): Lori Pittman, Policy & Advocacy Advisor

Action: Make changes to the Personnel Management Policy to meet the "Final Rule" requirements

Related Documents:

- Personnel Management Policy

The key ideas I want to share with my center

2:00 Adjourn

Upcoming meetings:

Executive Board
Tuesday, July 7, 2015
10:00 a.m. to 1:00 p.m.

Policy Council
Tuesday, July 21, 2015
9:30 a.m. to 2:00 p.m.